



WATER POLLUTION CONTROL AUTHORITY TOWN OF ELLINGTON

55 MAIN STREET
ELLINGTON, CONNECTICUT 06029

TOWN OF ELLINGTON Water Pollution Control Authority Continued Public Hearing and Regular Meeting March 21, 2006 7:00 PM MINUTES

Present: Mark Spurling, Rex Myers and Stacie Mikol

Absent: Edward Duell, Daniel Parisi

Also Present: Pamela Lombardo, WPCA Administrator, James Thompson, Buck & Buck, Allan Williams and Atty Capossela

Chairman Spurling opened the regular meeting of the WPCA at 7:02 p.m.

I. Ellington Airport Sewer Expansion- James Thompson Report

James Thompson, Buck & Buck, Town Engineer gave a presentation on the proposed design plans for the Ellington Airport Sewer Expansion. He explained the pump station design was difficult because it needed to service two extremes. A long force main and a less than average flow at the beginning. With ABS pumps and a generator sized for the future pump size. The scope of the public sewer within the future sewer service area has not changed. Thompson stated we are ready to go out to bid and he would be dropping these specifications off at DEP for their review.

II. Continued Public Hearing – Policy For The Sale Of Wastewater Capacity - Continued from February 2006.

Since two Authority members were absent, Chairman Spurling requested a motion to continue.

MOVED (MYERS) AND SECONDED (MIKOL) TO CONTINUE THE PUBLIC HEARING TO THE NEXT REGULAR WATER POLLUTION CONTROL AUTHORITY MEETING. PASSED UNANIMOUSLY

III. Regular Meeting

A. Citizen's Forum - No comments

B. Public Works - Fairview Ave Sewer Reconstruction - No report

C. New Business

1. T & M - Ellington Highlands

a. Phase 4 - Bond amounts and fees

MOVED (SPURLING) AND SECONDED (MIKOL) TO SET THE BOND AMOUNT AT \$360,000 FOR PHASE 4 OF ELLINGTON HIGHLANDS AND SET THE ENGINEERING FEES \$4,200; INSPECTION FEES \$10,300 AND ADMINISTRATIVE/LEGAL TO BE DETERMINED AS RECOMMENDED IN JAMES THOMPSON'S LETTER OF MARCH 21, 2006. PASSED UNANIMOUSLY

b. Phases 1 to 3 - Bond reductions

MOVED (SPURLING) AND SECONDED (MIKOL) TO REDUCE THE FOLLOWING BOND AMOUNTS FOR ELLINGTON HIGHLANDS PER JAMES THOMPSON'S RECOMMENDATIONS IN HIS LETTER OF MARCH 21, 2006.

PHASE I	FROM	\$40,000 TO	\$15,000	
PHASE II	FROM	\$50,000 TO	\$24,000	
PHASE III	FROM	\$320,000 TO	\$16,000	PASSED UNANIMOUSLY

2. Windermere Village - Phase I

MOVED (SPURLING) AND SECONDED (MIKOL) TO SET THE BOND AMOUNT OF \$160,000 FOR WINDERMERE VILLAGE, INSPECTIONS FOR \$4,500, ENGINEERING \$4,000 AND LEGAL/ADMINISTRATIVE FEES TO BE DETERMINED AS RECOMMENDED IN JAMES THOMPSON'S LETTER OF MARCH 15, 2006. PASSED UNANIMOUSLY

3. Oakhill Estate - request for waiver to be out of sewer service area

MOVED (SPURLING) AND SECONDED (MIKOL) TO CONDITIONALLY APPROVE THE REQUEST TO REMOVE LOT 21 IN IS ENTIRETY OR SECTIONS (MAP 047-034-0021) (4 CLYDESDALE CIRCLE) FROM THE HOCKANUM SERVICE AREA WITH THE FOLLOWING REQUIREMENTS:

- 1. THE REMOVED AREAS FROM THE SEWER SERVICE AREA MUST BE CONTIGUOUS WITH THE EXISTING NON SEWER SERVICE AREA.**
- 2. FOR ANY REMAINING AREAS TO STAY WITHIN THE SEWER SERVICE AREA, ALLAN WILLIAMS WILL HAVE TO PROVIDE DOCUMENTATION TO SUBSTANTIATE HE RETAIN CAPACITY FROM THE ORGINIAL LARGE PARCEL (047-034-0000) WHICH HAD AN ALLOCATION OF 84 BEDROOMS AND 5 EXISTING BEDROOMS IN THE 1998 FACILITIES PLAN UPDATE WHEN HE SOLD THE LOTS AND CAPACITY TO TOLL BROTHERS.**

PASSED UNANIMOUSLY

4. Great Country Garage - Bond Reduction \$5,000 to \$1,000

MOVED (SPURLING) AND SECONDED (MIKOL) TO REDUCE BOND FROM \$5,000 TO \$1,000 FOR GREAT COUNTRY GARAGE AS RECOMMENDED BY JAMES THOMPSON IN HIS LETTER DATED FEBRUARY 24, 2006. PASSED UNANIMOUSLY

D. Old Business

1. Savage - Maple St - Phasing approvals - postponed
2. Stonebridge - Status of sump pumps

Lombardo noted she mailed another letter to Stonebridge concerning the sump pumps discharging into the public sewer and the letter included a threat of a penalty for the ordinance violation. Authority members stated there should be a compliance date.

3. Allocation of Sewer Capacity -Toll Brothers

Lombardo stated she put a copy of the agreement in their package which confirmed the capacity Toll Brothers received from the owner of record.

4. High Ridge - Phase 2

Lombardo gave the Authority members a copy of the letter to Adam Barber for the outstanding issues in Phase 2 of High Ridge Estates dated March 16, 2006.

E. Administrative

1. Policy for Sewer Capacity - postponed
2. Approval of Minutes

MOVED (MYERS) AND SECONDED (MIKOL) TO APPROVE THE MINUTES OF THE WPCA FOR THE FEBRUARY 7, 2006 REGULAR MEETING AND PUBLIC HEARINGS WITH TWO MINOR CORRECTIONS ITEM: 5. DERIVE INSTEAD OF DRIVE AND COVER INSTEAD OF COVERS. PASSED MYERS & MIKOL WITH SPURLING ABSTAINING

3. Payment of Bills

MOVED (MYERS) AND SECONDED (SPURLING) TO APPROVE THE ACCOUNTS PAYABLE INVOICES FOR THE WATER POLLUTION CONTROL AUTHORITY TOTALING \$162,034.40 PASSED UNANIMOUSLY

MOVED (MYERS) AND SECONDED (SPURLING) TO APPROVE THE PAYMENT OF THE BILL FROM BUCK & BUCK IN THE AMOUNT OF \$680 WHICH WILL BE REIMBURSED FROM THE DEVELOPERS BALANCE FOR GREAT COUNTRY GARAGES. PASSED UNANIMOUSLY

4. Authorization to go out to Bid for Airport Expansion

MOVED (SPURLING) AND SECONDED (MYERS) TO AUTHORIZE THE BID OF THE ELLINGTON AIRPORT SEWER EXPANSION AND AUTHORIZE JAMES THOMPSON, TOWN ENGINEER AND PAMELA LOMBARDO WPCA ADMINISTRATOR TO SUBMIT AND TO AUTHORIZE MARK SPURLING, CHAIRMAN OF THE WPCA TO SIGN DOCUMENTS PERTAINING TO THE PROJECT AND AUTHORIZE NICHOLAS DICORLETO TO OBTAIN BONDING FOR THE PROJECT AND ACCEPT STEEP GRANT MONEY. PASSED UNANIMOUSLY

5. Wetlands Application for Airport Expansion

Lombardo noted the application for the sewer project was submitted to the Wetland Commission and it should be on the April Wetland meeting agenda.

6. WPCA Administration

MOVED (MYERS) AND SECONDED (SPURLING) TO ADJOURN THE REGULAR MEETING OF THE WATER POLLUTION CONTROL AUTHORITY AT 8:09 P.M. PASSED UNANIMOUSLY

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamela Lombardo". The signature is written in dark ink and is positioned below the typed name.

Pamela Lombardo, WPCA Administrator